

Jefferson County Highway Committee Meeting

Tuesday, March 28, 2017 8:00 A.M. **Committee Room** 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice

Chairman, Mike Kelly-Secretary, James Braughler,

Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approve minutes from February 28, 2017 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- a. Discuss and approve the Local Road Improvement Program (LRIP) asphalt purchase bids for the following county projects:
- County Highway Y (US 18 STH 26) County Highway P (CTH E – CTH F)
- b. Discuss and approve bids for 2017 hot-mix asphalt
- c. Discuss and approve bids for 2017 seal coat emulsion and application
- d. Discuss and approve bids for 2017 asphalt milling and
- pulverinzing.
- e. Discuss monthly financial account summary (YTD)
- 10. Discussion and possible action to approve entering into an Agreement with the City of Watertown for road maintenance and snow removal services on segments of West Street and Gypsy Road
- 11. Highway Operations Report
- 12. Review and approve vouchers
- 13. Set Next Meeting Date (Joint Meeting April 11th at 11:00 a.m., April 25, 2017)
- 14. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

''Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."